



# Austin City Council MINUTES

SPECIAL CALLED MEETING - JULY 20, 1994  
TOWN LAKE CENTER - 1:30 P.M.

Mayor Pro Tem Nofziger called to order the meeting of the Council, noting the absence of Mayor Todd and Councilmember Reynolds who arrived at 2:30 p.m.

## PREVIEW OF ITEMS FOR NEXT COUNCIL MEETING

1. Review of Proposed Agenda Items from City Manager for July 28, 1994.
2. Review of Proposed Agenda Items from Council for July 28, 1994.
  - a. Councilmember Shea has an item on proposed rate increase
  - b. Councilmember Goodman wanted an item on Valler Creek on for next week
  - c. Councilmember Mitchell has an item on Bennett Consolidated

## BRIEFINGS AND DISCUSSIONS

3. STATUS OF BRACKENRIDGE HOSPITAL WORKPLAN  
No report
4. INTERMODAL SURFACE TRANSPORTATION EFFICIENCY ACT (ISTEA) APPLICATION  
Report by David Gerard
5. LONG RANGE PLANNING GUIDE FOR WATER DISTRIBUTION & WASTEWATER COLLECTIONS SYSTEMS  
Presented by Randy Goss and staff
6. TRANS-TEXAS PROJECT  
Presented by Dr. Tommy Knowles

CITIZEN COMMUNICATIONS (A maximum of 10 citizens to speak on posted policy briefings. Each citizen will be given 3 minutes to speak)

RECESSED from 4:00 p.m. until 5:30 p.m.

5:30 P.M.

7. REPORT FROM M/WBE ADVISORY COMMITTEE  
Presented by Michael Von Ohlen

8. AFFIRMATIVE ACTION

\* Department of Planning and Development

Report by Tracy Watson, Kathy Rogers, Ruth Ann Edwards, and Sue Brubaker

9. PRESENTATION OF DISPARITY POLICY ISSUES

Presented by Betty Dunkerley, Jimmy Flakes, Cynthia Hill, and Sue Brubaker

CITIZEN COMMUNICATIONS (A maximum of 5 citizens to speak on posted Affirmative Action briefings. Each citizen will be given 3 minutes to speak.)

ADJOURN at 7:01 p.m.

Approved this the 14th day of August, 1994 on Councilmember Garcia's motion, Mayor Pro Tem Nofziger's second, 7-0 vote.